

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA, 92249

Thursday, November 17, 2016 @ 6:00 p.m.

MINUTES

The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.

CALL TO ORDER:

1. The meeting of the Board Of Directors of The Heber Public Utility District was held at the Districts meeting room and called to order at 6:01 pm by President Tony Sandoval.

ROLL CALL:

2. Directors present at roll call: M. Nolasco, D. Garcia-Ruiz, P. Tabarez and T. Sandoval, also present General Manager Laura Fischer, Senior Office Clerk Liz German and General Counsel Steve Walker. Director S. Escobedo arrived at 6:05 pm.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by President Tony Sandoval.

4. APPROVAL OF AGENDA:

Motion to approve the agenda as presented was made by Director P. Tabarez seconded by Director M. Nolasco.

Motion approved by Roll Call: 4/0.

AYES: M. Nolasco, D. Garcia-Ruiz, P. Tabarez and T. Sandoval.

NOES:

ABSENT: S. Escobedo.

5. PUBLIC PRESENTATIONS/COMMENT:

None at present time.

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA: Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public:

A. **Approval of Minutes for the Regular Meeting on October 20, 2016 and the Special meeting of November 7, 2016.**

B. **Approval of Current Demands for October 2016**

Motion to approve the consent agenda was made by Director M. Nolasco seconded by Director P. Tabarez.

Motion approved by Roll Call: 4/0.

AYES: : M. Nolasco, D. Garcia-Ruiz, P. Tabarez and T. Sandoval

NOES:

ABSENT: S. Escobedo.

7. REPORTS:

A. President and Director's Comments:

Director D. Garcia-Ruiz reported on the HPUD 85th Gala dinner and what a great event it was and thanked everyone for such a good turnout.

She reported that Proyecto Heber still has 12 turkeys available and if the Board new of any needy family to provide her their information.

Director P. Tabarez comment on a great job done at the Gala event, he also suggest getting together with Heber School District and having an annual celebration for both district employees.

B. Sub-Committee Report – 85th Anniversary: President T. Sandoval thanked the committee for all the time they put into making this 85th Anniversary a success.

C. Operations Report for October 2016: Information was provided.

D. Water Treatment Plant Improvement Project Update: Information was provided at the prior meeting.

E. General Manager's Report: General Manger, Laura Fischer, provided a written report.

8. NEW BUSINESS: Discussion and Possible Action:

A. Adopt Resolution Number 2016-12 Declaring Certain Items as Surplus Property - General Manager.

Motion to adopt Resolution number 2016-12 Declaring Certain Items as Surplus Property was made by Director D. Garcia-Ruiz seconded by Director P. Tabarez.

Motion approved by Roll Call: 5/0.

AYES: S. Escobedo, M. Nolasco, P. Tabarez, D. Garcia-Ruiz, and T. Sandoval.

NOES: none

ABSENT: none

B. Authorize Staff Time and Assistance to the Heberland Walk in Cooperation with Heber Elementary School District - General Manager.

After discussion on the Heberland Walk, direction was given to staff to donate items and to not exceed \$500.00.

Motion to Authorize staff time and assist to the Heberland Walk in cooperation with Heber School District, was made by Director T. Sandoval seconded by Director P. Tabarez

Motion approved by Roll Call: 5/0.

AYES: S. Escobedo, M. Nolasco, P. Tabarez, D. Garcia-Ruiz, and T. Sandoval.
NOES: none
ABSENT: none

9. OLD BUSINESS: Discussion and Possible Action

A. Adopt Resolution Number 2016-13 Approving First Amendment to Lease Agreement Between The Heber Public Utility District and Celco Partnership d/b/a Verizon Wireless – General Manger

Motion to adopt Resolution number 2016-13 Approving First Amendment to Lease Agreement Between The Heber Public Utility District and Celco Partnership d/b/a/ Verizon Wireless was made by Director D. Garcia-Ruiz and seconded by Director M. Nolasco.

Motion approved by Roll Call: 5/0.

AYES: S. Escobedo, M. Nolasco, P. Tabarez, D. Garcia-Ruiz, and T. Sandoval.
NOES: none
ABSENT: none

B. Adopt Donation to Southwest High School Tall Flags - General Manager.

Motion to authorize and accept donation to Southwest High School Tall Flags and not to exceed the amount of \$330 with a letter specifying donation was given to Heber Student attending SHS, motion was made by Director P. Tabarez and seconded by Director D. Garcia-Ruiz.

Motion approved by Roll Call: 5/0.

AYES: S. Escobedo, M. Nolasco, P. Tabarez, D. Garcia-Ruiz, and T. Sandoval.
NOES: none
ABSENT: none

10. ANNOUNCEMENTS:

A. Board of Supervisors meets every Tuesday in December except December 27, 2016.

B. CSDA newsletter www.csda.net

CLOSED SESSION:

Motion to go in to close session at 7:00 was made by Director P. Tabarez and Seconded by Director Garcia-Ruiz.

11. Motion approved by Roll Call: 5/0.

AYES: S. Escobedo, M. Nolasco, P. Tabarez, D. Garcia-Ruiz, and T. Sandoval
NOES: none
ABSENT: none

**A. Government Code Section § 54956.8 Property Negotiations
Property: APN # 054-191-002000 and APN #054-191-001000 Property
Negotiator General Manager Terms and Conditions**

Board reconvened from close session at 7:24 pm. No reportable action was taken.

12. ADJOURNMENT:

Motion to adjourn the meeting at 7:25 pm was made by Director M. Nolasco and seconded by Director S. Escobedo.

Motion passed by Roll Call:5/0

AYES: S. Escobedo, M. Nolasco, P. Tabarez, D. Garcia-Ruiz, and T. Sandoval

NOES: none

ABSENT: none

Minutes for the Regular Board Meeting of November 17, 2016 were prepared by Liz German- Senior Office Clerk.

Heber Public Utility District is an equal opportunity provider and employer.